

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION
DISTRICT REPORT

DATE: Thursday, January 3, 2013

TIME: Six (6:00) O'Clock P.M.

ATTENDANCE: Ronnie Gonsoulin, James Stein, Scott Saunier, Ronald Hebert, Jr., Ben Langlinais, James Landry, and Frank Minvielle.

ABSENT: Alfred "Todd" Landry and William Patout.

OTHERS: Oneil Malbrough and Glenn Ledet - Shaw, Rick Patout - Promotional Images, Pat Landry - CPRA, Marty Trahan - District 13, and Larry Richard.

I. ROLL CALL

II. APPROVAL OF MINUTES

A motion was made by Mr. Ben Langlinais, seconded by Mr. Frank Minvielle, that the minutes of the December 12, 2012 Iberia Parish Levee, Hurricane, and Conservation District be approved.

And the motion was therefore passed on this 3rd day of January, 2013.

II. ACTIONS TO BE DISCUSSED

- A. Review Council actions - Ordinances and/or Resolutions in regards to the April 6, 2013 election.

Chairman Gonsoulin explained that copies of all Ordinances and/or Resolutions in regards to the April 6, 2013 election are placed at each members seat for their review.

- B. Review of District boundaries.

Chairman Gonsoulin stated that Parish Officials are currently working together in order to determine the proper District boundaries. Several questions of concern were raised in regards to the boundaries bordering with the Atachafalaya Levee District and the City of New Iberia. As soon as all proper avenues are explored a final version of the District map will be available to the District and the public.

- C. Mr. Rick Patout, Promotional Images - Strategy discussion.

Mr. Patout handed out an updated brochure, noting that improvements have been made. He suggested that legal counsel be contacted in order to discuss guidelines for advertising and conducting a poll. He also suggested forming a working Committee to meet with legal and to discuss the District's strategy.

It was then stated that a Committee be created consisting of Scott Saunier - Chairman, James Landry, James Stein, and Ben Langlanais. Councilman Marty Trahan will contact Mr. Jacques Cousin, legal counsel to set a meeting date.

Mr. Patout stated that he has started the process for the creation

of the District's website and is ready to launch the site, contingent upon legal review.

Chairman Gonsoulin stated that he met with Parish President Errol Romero and requested that he assist with promoting the election. Together they will visit the local churches and groups that Mr. Romero met while campaigning for his election.

D. Discuss upcoming meetings:

- (1) Greater Iberia Chamber of Commerce.

Chairman Gonsoulin stated that he is currently working on setting a date for the District to make a presentation to the entire Board and will advise when the date is set.

- (2) Iberia Home Builders - January 8, 2013 6:00 p.m. at the Little River Inn Restaurant

Chairman Gonsoulin stated that the Iberia Home Builders Association is willing to put up funds for promotional efforts.

E. Discuss and consider a Resolution authoring the Chairman to execute a Cooperative Endeavor Agreement with the Office of Facility Planning and Control for Capital Outlay funding FP&C Project No. 36-L37-12-01.

A motion was made by Mr. Scott Saunier, seconded by Mr. James Stein, authorizing the Chairman to execute a Cooperative Endeavor Agreement with the Office of Facility Planning and Control for Capital Outlay funding FP&C Project No. 36-L37-12-01.

And the motion was therefore passed on this 3rd day of January, 2013.

F. Approval of Invoice from the Association of Levee Boards of Louisiana in the total amount of \$1,485 for registration fees for the December 2012 Annual meeting.

A motion was made by Mr. Ben Langlinais, seconded by Mr. Frank Minvielle approving payment of Invoice to the Association of Levee Boards of Louisiana in the total amount of \$1,485 for registration fees for the December 2012 Annual meeting.

And the motion was therefore passed on this 3rd day of January, 2013.

G. Election of Officers

- (1) Chairman

A motion was made by Mr. James Stein, seconded by Mr. Ben Langlinais nominating Mr. Ronnie Gonsoulin as Chairman for a one year period.

And the motion was therefore passed on this 3rd day of January, 2013.

- (2) Vice-Chairman

A motion was made by Mr. James Stein, seconded by Mr. Frank Minvielle, nominating Mr. Ben Langlinias as Vice-Chairman for a one year period.

And the motion was therefore passed on this 3rd of January, 2013.

III. OTHER BUSINESS

Chairman Gonsoulin stated that the next meeting of the District will be held on Thursday, February 7, 2013 at 6:00 p.m.

IV. ADJOURN

There being no further business, a motion was made by Mr. James Stein, seconded by Mr. Frank Minvielle, that the District does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the fore going to be exact and true:

Ronnie Gonsoulin, Chairman